DRAFT 1a.

INTERAGENCY INTERNAL AUDIT AUTHORITY AGENDA

VIRTUAL MEETING

WEDNESDAY, JUNE 21, 2023 8:00 A.M.

THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING +1 (667) 217-6643 AND USING THE CONFERENCE ID: 409 390 631#

1. Approval of Agenda

1a. Agenda for Wednesday, June 21, 2023

2. Approval of Minutes - May 16, 2023

- 2a. Open Session Meeting
- 2b. Closed Session Meeting
- 2c. Voting Record (5/16/23)

3. Status of Assignments

- 3a. IA Status Report
- 3b. CLA (approval/discussion of Draft TO #23-06 FCG P-Cards)
- 3c. SC&H Monthly Status Reports (discussion of TO #22-06 FCPS School Construction; discussion of TO #23-01 FCG Health Department Permitting; discussion of TO #23-02 FCG HR Onboarding/Offboarding; discussion of TO #23-03 FCPS Assets and Inventories; discussion of TO #23-04 FCG IIT Infrastruction Flowchart; discussion of TO #23-05 FCG IIT Security Assessment) 3d. Special Projects & Work
- 3e. Audit Follow-ups
- 4. Hotline
 - 4a. FCG 1
 - 4b. FCC 0
 - 4c. FCPS 3

5. Risk Assessments

5a. FCC Risk Assessment

6. Other Business/New Business

- 6a. Director Evaluation Process
- 6b. 2023 Meetings
- 6c. Member Terms and Open Seat (1)

NEXT MEETING DATE JULY 19, 2023.

VIRTUAL THROUGH TEAMS WITH A DIAL IN NUMBER FOR PUBLIC LISTENING OPTION, UNLESS OTHERWISE DETERMINED TO GO LIVE. PEASE REFER TO THE INTERNAL AUDIT WEBSITE FOR UP TO DATE INFORMATION ON OUR UPCOMING HAA MEETINGS.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age and disability in employment or the provision of services.

Individuals requiring special accommodations are requested to contact Dawn Reed at 301-600-1154 (<u>TTY: Use Maryland</u> Relay) to make arrangements no later than three (3) working days prior to the meeting.